

**Community Preservation Committee  
Meeting Minutes  
March 30, 2016**

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In attendance were:

Andrew Bengtson  
Mike Cayer  
David Levy  
Leslie Mayer  
JoAnn Robinson  
Clarissa Rowe  
Charles Tirone  
Eric Helmuth  
Richard Murray

Also in attendance:

Eve Margolis

\*Denotes those not in attendance

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**1. Presentation to the Finance Committee:** Introduction of CPA Committee members, basics of CPA, the work of the committee since its creation in Fall 2015, and review of CPA spending allocations and recommended projects for FY2017.

**2. Vote on Projects and Administrative Expenses:**

- The committee completed their presentation to the Finance Committee and reconvened at their meeting space to vote on the projects for Town Meeting.
- Discussion on Kimball Farmer project and the affordable housing deed restriction. This is sufficient for awarding the funds to a non-town entity.
- The committee voted on items, which included CPA and fund reserve accounts:
  - \$154,700 to be appropriated to the Open Space and Recreation Reserve, for later Town Meeting appropriation for open space and recreational land purposes
  - \$154,700 to be appropriated to the Community Housing Reserve, for later Town Meeting appropriation for community housing purposes
  - \$154,700 to be appropriated to the Historic Resources Reserve, for later Town Meeting appropriation for historic resources purposes
  - \$77,350 to be appropriated for administrative expenses
- The committee voted to support the following CPA project appropriations:
  - Robbins Farm Park (\$636,749) - \$154,700 to be appropriated from the Open Space and Recreation Reserve and \$482,049 to be appropriated from CPA revenues
  - Rehabilitation of the Whittemore-Robbins Carriage House (\$289,000) - \$154,700 to be appropriated from the Historic Resources Reserve and \$134,300 to be appropriated from CPA revenues

- Drake Village Window Replacement (\$200,000) - \$154,700 to be appropriated from the Community Housing Reserve and \$45,300 to be to be appropriated from CPA revenues
- Spy Pond Edge and Erosion Control (\$49,760) – funds to be to be appropriated from CPA revenues
- Kimball Farmer House (\$200,000) – funds to be to be appropriated from CPA revenues
- \$94,141 to be appropriated to the CPA budgeted reserve fund, for later Town Meeting appropriation for any CPA purpose
- All voted were unanimous except for the Kimball Farmer House project, which received one opposing vote from Charles Tirone.

3. **Presentation to the Board of Selectmen** – The committee plans to present project recommendations to the BOS on April 4th.

4. **Meeting adjourned.**